



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
Gainesville Civic Center
830 Green St. NE, Gainesville, GA, 30501
Monday, October 11, 2021 - 03:00 PM**

Call to Order

Chairman Higgins at 3:00 p.m.

Present:

Chairman Richard Higgins, Vice Chairman Jeff Stowe and Commissioners Kathy Cooper, Billy Powell, and Shelly Echols

Also present were County Administrator Jock Connell, Assistant County Administrators Marty Nix and Zach Propes, Commission Clerk Lisa Ritchie, Deputy Clerk Jennifer Rivera, County Attorney Van Stephens, and Deputy County Attorney Bill Linkous

Administration

Mr. Connell addressed the Board. He said Administration has three items to discuss. He said Sarah McQuade, Director of Planning and Development, would discuss the first item and he would discuss the two remaining items.

- 1 Approve the amendment to the September 9, 2021 Voting Meeting Minutes regarding item 22, to correct a scrivener's error as shown on the revised Minutes.

Consent

- 2 Approve the change of location for the October, November, and December Board of Commissioners Meetings (Work Sessions, Voting Meetings, Special Called Meetings, and Executive Sessions) from the Hall County Government Center to the Gainesville Civic Center located at 830 Green Street NE, due to construction at the Hall County Government Center.

Consent

Mr. Connell stated that the third item is the Board of Commissioners compensation. He said the item had to be advertised three times before it could appear on the agenda. It will appear on Thursday, October 14, 2021, Voting Meeting Agenda for consideration.

Community Services and Parks

Mike Little, Director of Community Services, addressed the Board.

- 3 Approve the purchase of bleachers at the East Hall and Mulberry Creek Community Centers for Parks and Leisure Services to SportsCon of Gainesville, GA in the amount of \$51,708.00.

Consent

Corrections and Maintenance

Walt Davis, Director of Corrections and Maintenance, addressed the Board.

- 4 Approve the renewal of the Intergovernmental Right of Way Maintenance Agreement between Hall County and the Georgia Department of Transportation for maintenance of exits along Interstate 985.

Consent

- 5 Approve the purchase of a John Deere Alamo 6110M Boom Mower for the Road Maintenance Division to AG-Pro, LLC of Gainesville, GA in the amount of \$175,934.70.

Consent

- 6 Approve the award of IFB #017-42 Plumbing Repair Services for the Building Maintenance Division to Bill Worley Plumbing of Gainesville, GA. The estimated annual cost is \$78,600.00.

Consent

- 7 Approve the award of Blackshear Place Library Roof Replacement for the Building Maintenance Division to Garland/DBS, Inc. of Cleveland, OH in the amount of \$145,933.00.

Consent

Emergency Management

Casey Ramsey, Director of Emergency Management Agency (EMA), addressed the Board.

- 8 Approve the Intergovernmental Agreement between Hall County and Jackson County allowing Jackson County to connect their new public safety radio system to the Hall County public safety radio system's core equipment and also participate in annual cost sharing of the shared radio equipment.

Mr. Ramsey stated that Jackson County approved the item at their September 20, 2021 Meeting.

- 9 Approve the purchase of twenty-seven (27) Motorola portable radios and accessories for the Emergency Management and 9-1-1/Central Communication Divisions from Motorola Solutions of Schaumburg, IL in the amount of \$115,496.85.

Consent

Financial Services

Dena Bosten, Director of Financial Services, addressed the Board.

- 10 Approve the award of RFQ #42-006 Demand Services for On-Call Plumbing Contractors for various departments to B&W Mechanical Contractors, Inc. of Lawrenceville, GA and Bill Worley Plumbing, Inc. of Gainesville, GA.

Consent

- 11 Approve the award of IFB #023-42 Waste-Refuse Collection Services Annual Contract for various departments to Waste Pro of GA, Inc. in the amount of \$149,489.16.

Consent

- 12 Approval and authorization for the Chairman to execute any and all documents relating to the installment sale financing related to the acquisition of eight (8) Fire Pumper Apparatus for Hall County, Ga., subject to the review and approval of the County Attorney.

Discussion

Fire and Emergency Services

Chris Armstrong, Fire Chief, addressed the Board.

- 13 Approve the purchase of forty-nine (49) Motorola portable radios and accessories for Hall County Fire and Emergency Services from Motorola Solutions of Schaumburg, IL in the amount of \$229,323.98.

Consent

Human Resources

Dr. LisaRae Jones, Director of Human Resources, addressed the Board.

- 14 Approval and authorization for the Chairman to execute a Resolution extending COVID 19 vaccination incentives to December 31, 2021, subject to review and approval by the County Attorney.

Consent

- 15 Approve the annual renewal of Medical Stop Loss Coverage with Cigna Healthcare of Atlanta, GA and authorize the Chairman to execute all related documents. The estimated annual premium is \$1,280,855.52.

Consent

- 16 Approve the Employment Agreement for the Deputy County Attorney for the Law Department.

Consent

Planning and Development

Sarah McQuade, Director of Planning and Development, addressed the Board.

- 17 Approve the application of the FY2023 Georgia Department of Transportation Section 5303 Program Metropolitan Planning Grant for the Gainesville-Hall MPO to aid in regional transportation planning in the amount of \$102,531.26, and if awarded, appoint the Grants Manager as the Program Designee, and authorize the Chairman to execute all related application and award documents. A 10% State match of \$10,253.12 will be provided by GDOT. A 10% in-kind match of \$10,253.13 is required and will be provided in staff hours.

Consent

- 18 Application of Hung Lam to rezone from Agricultural Residential-III (AR-III) to Highway Business (H-B) on a 3.86± acre tract located on the west side of Falcon Parkway approximately 155 feet from its intersection with Chris Avenue; a.k.a. 3818 Falcon Parkway; Zoned AR-III; Tax Parcel 08050 001005. Proposed Use: outdoor storage — boat and RV storage. Commission District 2. NOTE: Tabled at the September 9, 2021 Voting Meeting until the October 14, 2021 Voting Meeting.
- 19 Application of Friends to the Forlorn Pitbull Rescue, Inc. to rezone from Agricultural Residential-IV (AR-IV) to Planned Residential Development (PRD) on a 38.399± acre tract on the west side of Will Wheeler Road approximately 397 feet from its intersection with Ben Lee Road; a.k.a. 5473 and 5453 Will Wheeler Road; Zoned AR-IV; Tax Parcels 11030 000030 and 11030 000032. Proposed Use: animal rescue with residential uses. Commission District 3.

Ms. McQuade stated that the applicant has requested to have the item withdrawn.

- 20 Application of AK Chan to amend conditions of a previous rezoning on a 16.00± acre tract located on the east side of the intersection of Green Drive and Clarks Bridge Road; a.k.a. 0 Clarks Bridge Road; Zoned R-I; Tax Parcel 10156 000009. Proposed Use: 6-lot subdivision. Commission District 3.
- 21 Application of Intown Home Builders for a Use Subject to County Commission approval on a 8.00± acre tract located on the west side of Pierce Road approximately 2,705 feet from its intersection with Old Cornelia Highway; a.k.a. 2833 Pierce Road; Zoned AR-IV; Tax Parcel 15021 000209. Proposed Use: 6-lot subdivision. Commission District 3.

Public Works and Utilities

Srikanth Yamala, Director of Public Works and Utilities, addressed the Board.

- 22 Approve the award of RFQ/P #42-010 Hall County Sheriff's Office Construction Manager at Risk for Construction Management to Sunbelt Builders, Inc. of Covington, GA in the amount of \$1,042,461.00.

Consent

- 23 Approve the Extension of a \$451,409.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Cambridge Subdivision - Phase 1. Commission District 1.

Consent

- 24 Approve the Extension of a \$721,854.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Stephens Point Subdivision - Phase 1. Commission District 2.

Consent

- 25 Approve the Release of a \$56,726.00 Guaranty Performance/Maintenance Agreement and Acceptance of Streets in Trinity Falls Phase II Subdivision into Hall County Maintenance. Commission District 1.

Consent

County Administrator

Mr. Connell did not have any items to report.

Public Comments

Douglas Aiken, 6230 Brady Road, Murrayville, addressed the Board.

Commission Time

The Commissioners did not have any items to report.

Adjourn

Chairman Higgins adjourned the meeting at 3:23 p.m.

Hall County Government welcomes people with disabilities and their trained service animals. For questions about accessibility or to request reasonable accommodations please contact Maria Tuck, Compliance Specialist at 770-531-6712 48 hours prior to the event or as soon as possible.